



Tuesday, October 9, 2012
NEWPORT SCHOOL COMMITTEE MEETING, 7:00 p.m.

Newport Public Schools' Administration Center
Room 924
15 Wickham Road
Newport, Rhode Island

1. Opening Items

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Pledge of Allegiance
- 1.4 Moment of Silence

2. Public Comment

- 2.1 Public Comment

3. Resolutions and Certificates of Achievement

4. Student Activities

- 4.1 Student Council Update: Gabrielle Hermes

5. Consent Agenda

- 5.1 Approval of Minutes
- 5.2 Personnel Actions
- 5.3 Requests for Home Instruction

6. Action Items

- 6.1 To Approve the Attendance of School Committee Members to the 2013 NSBA Conference
- 6.2 Policy No. 3110 - Newport Public Schools - Business - Fiscal Management - Budget - SECOND READING and ADOPTION (Amendment) - One Percent (1%) Contribution to Capital Improvement Plan
- 6.3 Policy No. 4610 - Newport Public Schools - Human Resources - Recruitment & Appointment of the Superintendent - FIRST READING (Amendment)
- 6.4 Policy No. 4612 - Newport Public Schools - Human Resources - Interview Process and Procedures for Selection of Principals and Above - FIRST READING (Amendment)
- 6.5 Policy No. 4630 - Newport Public Schools - Human Resources - Staff Vacancies - FIRST READING (Amendment)
- 6.6 Policy No. 4650 - Newport Public Schools - Human Resources - Appointments and Promotions - FIRST

READING (Amendment)

6.7 Approve Pell Options Subcommittee

6.8 Approve Transfer of Funds from Capital Improvement Plan to Technology Budget Items to Account for \$151,431.44 Expenditure Approved for E-RATE Purchase

7. Discussion Items

7.1 Director of Finance Recommendations for Business Office Reorganization

7.2 Identification of all School Department Financial Accounts and Balances, particularly Health Care Contributions, Food Service, Property Rental, and Gate Receipts

7.3 RIDE Input on Sullivan School Improvements

7.4 Review Reading Teacher Workload including Identification of Students in Need of Service, Number of Hours per Week Services are Provided, and Size of Student Groups when Services are Delivered

7.5 Allocation of District Resources to Identify Students Eligible for Free and Reduced Lunch

7.6 Chronic Absenteeism

8. Reports from Superintendent and Staff

8.1 Expenditure and Revenue Reports

8.2 Enrollment Reports

8.3 Damage Reports

8.4 Superintendent's Update

9. Suggested Meeting Dates and Agenda Items

9.1 Meeting and Agenda Requests

10. Executive Session

10.1 School Committee may seek to convene if warranted: Executive Session Under Jurisdiction of Rhode Island State Law, Chapter 46, 42-46-5—Exceptions (a)(1) Personal Matters, and the person or persons affected have been notified in advance in writing and advised that they may require that the discussion be held in an open session; and (a)(2) Collective Bargaining and Litigation.

11. Adjournment

12. Meeting Agenda - October 9, 2012, 7:00 p.m.

12.1 Agenda

Members of the public may request documents pertaining to agenda items and/or communication assistance (readers/interpreters/captions) as needed or any other accommodation to ensure equal participation, at least one day prior to the meeting, by contacting the Office of the Superintendent of Schools, Newport Public Schools, 15 Wickham Road, Newport, Rhode Island, 401-847-2100, Ext. 212.

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